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May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 852571

(9)

1. Corporation Name
DURAMETALLIC CORPORATION

Principal Place of Business

2100 FACTORY ST
KALAMAZOO MI 49001
US

Mailing Address

2100 FACTORY ST
KALAMAZOO MI 49001-4161
US



3. Date Incorporated or Qualified

04/14/1982

3a. Date of Last Report

05/01/1996

4. FEI Number

38-0501590

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME WARE, JAMES S.
STREET ADDRESS 2100 FACTORY STREET
CITY-ST-ZIP KALAMAZOO MI

TITLE VSD ☒ DELETE
NAME HURLBERT, CLARK D.
STREET ADDRESS 2100 FACTORY STREET
CITY-ST-ZIP KALAMAZOO MI

TITLE V ☐ DELETE
NAME HAAN, THOMAS E.
STREET ADDRESS 2100 FACTORY STREET
CITY-ST-ZIP KALAMAZOO MI

TITLE V ☒ DELETE
NAME BENNICK, THOMAS B.
STREET ADDRESS 2104 FACTORY ST.
CITY-ST-ZIP KALAMAZOO MI

TITLE VP ☐ DELETE
NAME CARPENTER, EDWIN W
STREET ADDRESS 2100 FACTORY STREET
CITY-ST-ZIP KALAMAZOO MI

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE V/D ☐ Change ☒ Addition
2.2 NAME Stankey, Daniel J.
2.3 STREET ADDRESS 2100 Factory Street
2.4 CITY-ST-ZIP Kalamazoo MI 49001

3.1 TITLE P/D ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE V ☐ Change ☒ Addition
4.2 NAME Adams, William V.
4.3 STREET ADDRESS 2100 Factory Street
4.4 CITY-ST-ZIP Kalamazoo MI 49001

5.1 TITLE V ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE Please see attached ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daniel J Stankey

4/25/97

(616) 381-2650

CR2E034 (9/96)

Officers of Durametallic Corporation

Thomas E. Haan
President
2100 Factory Street
Kalamazoo, MI 49001-4163
S.S. # 381-54-4170

William V. Adams
Vice President Technology
2100 Factory Street
Kalamazoo, MI 49001-4163
S.S. # 363-48-4482

E. W. (Bill) Carpenter
Vice President Worldwide Marketing & Sales
2100 Factory Street
Kalamazoo, MI 49001-4163
S.S. # 383-40-5313

Valda I. Karlsons
Vice President Western Hemisphere & South Pacific
2100 Factory Street
Kalamazoo, MI 49001-4163
S.S. # 362-64-1536

Ronald F. Shuff
Secretary
3100 Research Blvd.
Dayton, OH 45401-8820
S.S. # 279-52-6443

Daniel J. Stankey
Vice President-Finance
2100 Factory Street
Kalamazoo, MI 49001-4163
S.S. # 289-56-5091

John L. Bowden
Vice President Operations & Services
2100 Factory Street
Kalamazoo, MI 49001-4163
S.S. # 376-46-6874

S. Gopinath
Vice President Eastern Region
2100 Factory Street
Kalamazoo, MI 49001-4163
S.S. # 463-82-0005

Dana A. Walters
Vice President Human Resources
2100 Factory Street
Kalamazoo, MI 49001-4163
S.S. # 384-50-1396

Board of Directors of Durametallic Corporation

Thomas E. Haan
2100 Factory Street
Kalamazoo MI 49001-4163

Bruce E. Hines
3100 Research Blvd.
Dayton OH 45401-8820

Ronald F. Shuff
3100 Research Blvd.
Dayton OH 45401-8820

William M. Jordan
3100 Research Blvd.
Dayton OH 45401-8820

James S. Ware
2100 Factory Street
Kalamazoo MI 49001-4163

Daniel J. Stankey
2100 Factory Street
Kalamazoo MI 49001-4163